

MINUTES OF THE MARCH 8, 2016 STUDY SESSION

Alpine School District's Board of Education met in a study session on Tuesday, March 8, 2016 at 4:00 P.M. The study session took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Wendy K. Hart, Paula H. Hill, Deborah C. Taylor and Brian E. Halladay.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, and members of the administrative staff. There were six others in attendance.

The following took place during the study session:

1. Business Administrator Rob Smith presented to the Board a Legislative update on the House and Senate bills affecting Alpine School District and public education. He reported on the meetings he held with representatives and senators to discuss these bills.
2. Quinn Monson from Y2 Analytics presented the results of their meetings with the focus groups about a future bond. He also reviewed with the Board a draft of the survey that will be sent to the public to get feedback about their support or opposition to a bond.

The study session concluded at approximately 5:35 P.M.

MINUTES OF THE MARCH 8, 2016 BOARD MEETING

Alpine School District's Board of Education met in a regularly scheduled Board meeting on Tuesday, March 8, 2016 at 6:00 P.M. The meeting took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Brian E. Halladay, Paula H. Hill and Deborah C. Taylor.

Wendy Hart and Brian Halladay were excused at 6:30 P.M.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, and members of the administrative staff. There were approximately 67 others in attendance.

Board President John C. Burton conducted the meeting.

PLEDGE OF ALLEGIANCE

Cabinet member Dr. Shane Farnsworth led the Pledge of Allegiance.

REVERENCE

Bob Larsen offered the reverence.

PTA AWARDS

Cheri Hardman and Kara Sherman presented the Region IX PTA awards.

Utah PTA Outstanding School Administrator
Lone Peak High School: Rhonda Bromley
Riverview Elementary: Matt Dias

Utah PTA Outstanding Volunteer Award
Riverview Elementary: Denise Brinley
Westfield Elementary: Kristen Edwards

Utah PTA Outstanding Educator
Lone Peak High School: Kyle Nelson
Northridge Elementary: Bonnie Sulz

Utah PTA Spirit of PTA Award
Northridge Elementary: Amy Fox
Thunder Ridge Elementary: Sheryle Coray

Utah PTA Development Award
Riverview Elementary: Performing Arts "The Wizard of Oz"
Lone Peak High School: Be the Change Program

Utah PTA Involvement Award
Lone Peak High School: The Coat Closet
Riverview Elementary: Otterfest 5K & Carnival Fundraiser

Utah PTA Spirit of Inclusivity Award
Lone Peak High School: Annette Kindt
Riverview Elementary: Kacey & Pat Costin

Utah PTA Advocacy Award
Black Ridge Elementary: Mock Election

MINUTES

Scott Carlson made the motion to approve the minutes for the February Board meetings and Debbie Taylor seconded it. The motion passed unanimously.

CLAIMS FOR FEBRUARY

Check numbers 00039693 through and including 00043824, totaling \$12,536,582.83 were presented for the Board's approval. Superintendent Jarman recommended the Board's acceptance of the claims for February.

Scott Carlson made the motion to accept the Claims as presented. JoDee Sundberg seconded the motion and it passed unanimously.

ROUTINE BUSINESS ITEMS

1. Monthly Budget Report

The latest budget report was included for the Board's review.

2. Personnel Reports

Personnel Actions– Certified

Employment – New Teachers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Tina Williams	Business/IT	SH-Orem	2/16/16
Andrea Albrecht	Grade 1	E-Manila	2/8/16
Alissa Hjorth	Grade 6	E-Orchard	2/4/16
Stephanie Talich	P.E. Specialist	E-Meadow	2/16/16

Certified Employees – Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Tara Wilkins	Grade 1	E-Manila	2/5/16
Drew Robinson	Social Studies	SH-Westlake	2/12/16

Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Jana Dunn	Counselor-Intern	JH-Oak Canyon	3/3/16

Personnel Actions- Classified

Employment

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Dean Jones	Office Assistant	JH-Oak Canyon	2/9/16
Emily Gourley	Secretary CTE	CTE Department	2/22/16

Transfers – Change of Status

<u>Employee</u>	<u>Assignment</u>	<u>Location From/To</u>	<u>Date</u>
Christine Littlefield	Bus Driver (6 hr.)	Transportation	2/4/16
Karen Olson	Bus Driver (6 hr.)	Transportation	2/4/16
Joan Harding	Bus Driver (6 hr.)	Transportation	2/4/16
David Dajany	Lead Custodian	Administration/ATEC	2/4/16
Allison Livengood	Interpreter (step 4)	Special Education	2/1/16
Lynnae McAllister	Adm. Assistant 7-12	JH-Lakeridge/Admin.	3/14/16

Resignation

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Jacee Cottle	H.R. Specialist	Human Resource	3/25/16
Pennie Hansen	Elem. Adm. Secretary	E-Forbes	3/18/16
Tyler Thomas	Elem. Head Custodian	E-Greenwood	4/1/16

Retirement

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Susan Adamson	Elementary Adm. Secretary	E- Cherry Hill	6/8/16
Sandra Averett	Special Ed. Para Educator	Special Education	5/27/16
Barbara Barry	Office Assistant	JH-Mountain Ridge	5/27/16
Mikalene Boren	Bus Driver	Transportation	5/27/16
Claudia Chadwick	N.S. Manager	SH-Pleasant Grove	5/27/16
Patrick Christiansen	Plumber Specialist	Physical Facilities	7/29/16
Jeannie Yvonne Cox	Bus Driver	Transportation	5/27/16
Penny Cutler	N.S. Manager	Nutrition Services	5/27/16
Charles Harvey	Elementary Head Custodian	E-Sego Lily	9/30/16
Kathy Hausauer	Adm. Secretary	SH-Mountain View	12/31/16
Aimee Holdaway	Media Assistant	SH- Pleasant Grove	5/27/16
Jeanine Johanson	N.S. Account Technician	Nutrition Services	5/27/16
Judy Kowallis	Media Specialist	E-Windsor	5/27/16
Val Laudie	Warehouse Truck Driver	Purchasing/Warehouse	6/30/16
Susan Monson	Computer Technician	Media Center	6/13/16
Nadine Quarnberg	Media Assistant	JH-Mountain Ridge	5/27/16
Sheila Redmond	Registrar	JH-Lehi	6/15/16
Robert Reese	Head Custodian	JH-American Fork	6/30/16
Ambrocio Rubio	Mechanic Specialist	Transportation	12/30/16
Sherry Schomaker	Adm. Secretary	E-Ridgeline	10/26/16
Pam Scott	Adm. Secretary	E-Foothill	6/10/16
David Shoaf	Software Engineer	Data Services	12/31/16
Pamela Sidwell	Transportation Aide	Transportation	5/27/16
Glenna Tunnell	Media Mentor	Media Center	5/27/16
Jeanne Walton	Adm. Assistant 7-12	Administration	9/2/16
William Wood	Lead Custodian	SH-Lehi	6/20/16

3. Alpine Foundation Report

The latest Alpine Foundation report was included for the Board's review.

4. Student Releases - (RA, AB, EC, JE, AG, BG, NH, DH, TJ, DJ, JM, CP, AP, MR, JS, MW, DZ)

The Board received background information relative to the release of these students.

5. Student Expulsion – (BZ)

The Board received background information relative to the expulsion of this student.

Superintendent Jarman recommended the approval of the routine business. Paula Hill made the motion and Debbie Taylor seconded it. The motion passed unanimously.

ACTION ITEM

1. Resolution 2016-003 Declaring Buses as Excess

Superintendent Jarman explained that seventeen older buses, not in operation, would be declared as excess. **Debbie Taylor made the motion to approve and JoDee Sundberg seconded it. The motion carried unanimously.**

Reports

1. Membership Report for February

Superintendent Jarman said he reviewed the Membership Report and that there were no outliers or major concerns at this time.

INFORMATION ITEMS FROM BOARD MEMBERS AND THE SUPERINTENDENT

Paula Hill shared the compliments she received regarding Alpine School District's Special Education Program.

Debbie Taylor reported on the time she spent at Northridge Elementary following the death of a fifth grade student. She complimented the crisis professionals who were there to help students, faculty and staff deal with the tragedy.

In reference to the Membership Report, JoDee Sundberg thanked the supervisors and principals for their efforts in keeping high school students involved and staying in school.

ADJOURNMENT OF PUBLIC MEETING

On motion by JoDee Sundberg and seconded by Debbie Taylor, the meeting adjourned at 6:55 P.M.